

COMMISSIONERS APPROVAL

GRANDSTAFF *Cg*

ROKOSCH *gwr*

THOMPSON *at*

CHILCOTT *of*

DRISCOLL *v*

PLETTENBERG (Clerk & Recorder)

Members Present..... Commissioner Carlotta Grandstaff, Commissioner Jim Rokosch, Commissioner Alan Thompson, Commissioner Greg Chilcott and Commissioner Kathleen Driscoll

Date.....August 4, 2008

Minutes: Beth Perkins

► Commissioner Rokosch, Commissioner Chilcott and Commissioner Driscoll attended open office hours for citizen input on countywide zoning process during the morning at Olde Coffee Mill Tea Room in Stevensville.

► The Board met for the following administrative matters:

- Approval of contracts for upcoming MACo convention. Present were Civil Counsel Karen Mahar and Administrative Assistant Glenda Wiles. Glenda presented the contracts for the bands. Issues included the hours, and her concern of the third party insured request. Karen made a review of the contracts noting no legal issues. **Commissioner Driscoll made a motion to approve the contracts as long as the contract requirements (such as electrical provisions within the Event Pavilion) can be met. Commissioner Thompson seconded the motion and all voted 'aye'.**
- Letter of support for CBDG Education Planning Grant: This was previously approved. **Commissioner Grandstaff signed the letter for support.**
- Glenda discussed the silver Isuzu pick up that was recently involved in a non-injury collision. The Environmental Health Department was utilizing this vehicle when it was hit by another driver who was cited. The insurance company would like to consider this vehicle totaled with a settlement of \$2,374. Glenda recommended the Board accept the offer. **Commissioner Chilcott made a motion to accept the offer of the estimated \$2,374 for the silver Isuzu.**

**Commissioner Driscoll seconded the motion and all voted 'aye'.
Commissioner Chilcott recommended putting the funds back into the motor pool. The Board concurred.**

- Glenda discussed the Highway 93 and Woodside Construction project in regard to the electrical permits the county must apply for. These permits will be for the irrigation and lighting for that intersection.. She stated she has gone to NorthWestern Energy to get a permit twice and both times the office has been closed. Glenda also discussed the needed maintenance on that stretch of roadway in regard to the amenities agreement with the state. The Board suggested Glenda contact the Corvallis Civic Club since they had indicated a desire to be in charge of the landscaping.

► The Board met with former Commissioner Betty Lund for discussion of the upcoming MACo Conference. Present were Administrative Assistant Glenda Wiles and Pat Thompson. Betty presented the Board with a draft agenda for the conference.

The band Joan Zen had been booked for Sunday evening and Tom Catmull was booked for Wednesday evening.

Betty discussed the need for funding for the conference. She presented a list to the Board for potential sponsors and requested the Commissioners to contact them. She states she would be willing to contact realtors and title companies in the valley. Commissioner Grandstaff expressed her disdain with contacting entities for funding during these tough economic times. She stated she will not contact anyone because of this. Glenda stated she will do whatever she has to do to get things done for this conference. Betty stated she will continue to work on the agenda with Pat and Glenda and report back to the Board closer to the date of the conference.

► Commissioner Grandstaff attended a 9-1-1 Advisory Board meeting in the late afternoon.